



Workforce Delivery Systems Committee

Agenda

11:45a.m. August 21, 2014

Board Large Conference Room

1320 S. University Dr., Ste. 600, Fort Worth, TX 76107

- I. Call to Order Mike Doyle**
- II. Approval of Minutes from the May 29, 2014 Committee Meeting..... Mike Doyle**
- III. Child Care Action Items..... Lisa Witkowski**
 - **Approve a recommendation to forward to the full Board to award, negotiate and execute a contract renewal with Child Care Associates, Inc. for the Child Care Management Services (CCMS) system for the contract period October 1, 2014 through September 30, 2014.**
 - **Approve a recommendation to forward to the full Board for Board policy changes for the Child Care Program.**
- IV. Approve a recommendation to forward the full Board to authorize the Executive Director to award, negotiate and execute a contract extension with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Career Centers for the period of October 1, 2014 through September 30, 2015.**
- V. Approve a recommendation to forward to the full Board to authorize the Executive Director to award, negotiate and execute contracts with the Ancillary Contractors from the period of October 1, 2014 through September 30, 2015**
- VI. Approve to accept and adopt the minimum state performance standards for initial applications submitted to the state training provider certification system. Cassandra Ridings**
- VII. Texas Workforce Commission Performance Report Kris Kizer**
- VIII. Monitoring Report Joe Warren**
- IX. Miscellaneous Workforce UpdatesBoard Staff**
 - **Calendar Items/updates**
- X. Adjourn/Next Meeting Mike Doyle**